Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 1 of 59

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
NORTHERN DISTRICT OF ILLINOIS	_	
Case number (if known)	_ Chapter you are filing under:	
	Chapter 7	
	☐ Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	☐ Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pai	rt 1: Identify Yourself		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	Your full name		
	Write the name that is on your government-issued picture identification (for example, your driver's	Raul First name	Belen First name
	license or passport).	Middle name	Middle name
	Bring your picture identification to your meeting with the trustee.	Ulloa Last name and Suffix (Sr., Jr., II, III)	Ulloa Last name and Suffix (Sr., Jr., II, III)
2.	All other names you have used in the last 8 years		
	Include your married or maiden names.		
3.	Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	xxx-xx-9178	xxx-xx-8379

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Document Page 2 of 59

Desc Main

Raul Ulloa Debtor 1 Debtor 2 Belen Ulloa

Case number (if known)

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):			
4.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years	■ I have not used any business name or EINs.	■ I have not used any business name or EINs.			
	Include trade names and doing business as names	Business name(s)	Business name(s)			
		EINs	EINs			
5.	Where you live		If Debtor 2 lives at a different address:			
		6015 W. 26th St. Cicero, IL 60804				
		Number, Street, City, State & ZIP Code	Number, Street, City, State & ZIP Code			
		Cook				
		County	County			
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.			
		Number, P.O. Box, Street, City, State & ZIP Code	Number, P.O. Box, Street, City, State & ZIP Code			
6.	Why you are choosing this district to file for	Check one:	Check one:			
	bankruptcy	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.			
		☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)			

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 3 of 59

	101 2	Belen Ulloa					Case number (if known)	
Par	t 2:	Tell the Court About \	∕our Bankı	uptcv Ca	ase			
7.	The	chapter of the cruptcy Code you are	Check on	e. (For a l	orief description of ea	ach, see <i>Notice Required by</i> e 1 and check the appropriate	11 U.S.C. § 342(b) for Individuals Filing for Bankrupto e box.	у
		sing to file under	Chapt	er 7				
			☐ Chapt					
			☐ Chapt					
			☐ Chapt					
8.	How	you will pay the fee	abo orde	ut how yo er. If your	ou may pay. Typically	r, if you are paying the fee yo	k with the clerk's office in your local court for more def urself, you may pay with cash, cashier's check, or mo alf, your attorney may pay with a credit card or check	ney
			☐ Ine	ed to pa			on, sign and attach the Application for Individuals to Pa	аy
				U	`	,	n only if you are filing for Chapter 7. By law, a judge m	ay,
			but app	is not req lies to yo	uired to, waive your ur family size and yo	fee, and may do so only if yo u are unable to pay the fee ir	ur income is less than 150% of the official poverty line installments). If you choose this option, you must fill it light form 103B) and file it with your petition.	that
9.	bank	you filed for cruptcy within the	■ No.					
	last 8	3 years?	☐ Yes.	D:		NA (1		
				District District		When When	Case number Case number	
				District		When	Case number Case number	
				2.001				
10.		any bankruptcy s pending or being	■ No					
	filed not fi you,	by a spouse who is iling this case with or by a business ner, or by an	☐ Yes.					
				Debtor			Relationship to you	
				District		When	Case number, if known	
				Debtor			Relationship to you	
				District		When	Case number, if known	
11.	Do y	ou rent your	■ No.	Go to	ine 12.			
	resid	lence?	☐ Yes.	Has yo	our landlord obtained	an eviction judgment agains	t you and do you want to stay in your residence?	
			— 103.		No. Go to line 12.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,	
							Judgment Against You (Form 101A) and file it with this	;

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 4 of 59

	tor 1 Raul Ulloa tor 2 Belen Ulloa		20001	Case number (if known)				
Part	3: Report About Any Bu	sinesses	: You Own as a Sole Propr	ietor				
	Are you a sole proprietor of any full- or part-time business?	■ No.	Go to Part 4.					
	business?	☐ Yes.	Name and location of b	pusiness				
	A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.		Name of business, if ar	ny				
	If you have more than one sole proprietorship, use a separate sheet and attach		Number, Street, City, S	itate & ZIP Code				
	it to this petition.		☐ Health Care Bu	box to describe your business: siness (as defined in 11 U.S.C. § 101(27A))				
			_ •	eal Estate (as defined in 11 U.S.C. § 101(51B))				
				- · · · · · · · · · · · · · · · · · · ·				
			•	ker (as defined in 11 U.S.C. § 101(6))				
			☐ None of the abo	OVE				
13.	Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?	deadline operation	es. If you indicate that you a	ne court must know whether you are a small business debtor so that it can set appropriate re a small business debtor, you must attach your most recent balance sheet, statement of d federal income tax return or if any of these documents do not exist, follow the procedure				
	For a definition of small	■ No.	I am not filing under Ch	apter 11.				
	business debtor, see 11 U.S.C. § 101(51D).	□ No.	I am filing under Chapte Code.	er 11, but I am NOT a small business debtor according to the definition in the Bankruptcy				
		☐ Yes.	I am filing under Chapte	er 11 and I am a small business debtor according to the definition in the Bankruptcy Code.				
Part	4: Report if You Own or	Have An	y Hazardous Property or <i>I</i>	Any Property That Needs Immediate Attention				
14.	Do you own or have any	■ No.						
	property that poses or is alleged to pose a threat	☐ Yes.						
	of imminent and identifiable hazard to		What is the hazard?					
	public health or safety? Or do you own any property that needs immediate attention?		If immediate attention is needed, why is it needed?	?				
	For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?		Where is the property?					
	•			Number, Street, City, State & Zip Code				

Debtor 1 Raul Ulloa
Debtor 2 Belen Ulloa

Case number (if known)

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filled for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

□ I am not required to receive a briefing about credit counseling because of:

☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

□ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 6 of 59

		Raul Ulloa Belen Ulloa		Doce	ament rage o o		umber (if known)			
Pari	6: A	Answer These Questi	ions for Repo	rting Purposes						
		kind of debts do	16a. Ar	e your debts primar	rily consumer debts? Cons		e defined in 11 U.S.C.	§ 101(8) as "incurred by an		
	you ii	ave:		No. Go to line 16b.	a personal, family, of flouser	ioia parpose.				
				Yes. Go to line 17.						
					rily business debts? Busin	ess debts are d	lebts that you incurred	I to obtain		
			_	•	r investment or through the	operation of the	e business or investme	ent.		
			_	No. Go to line 16c.						
				Yes. Go to line 17.	you owe that are not consur	mar dahts or hu	isings debts			
			100. Ou	ate the type of debts	you owe that are not consul	ner debts or bu	ISINESS GEDIS			
17.	Are yo	ou filing under ter 7?	□ No. Ia	m not filing under Ch	apter 7. Go to line 18.					
	Do you estimate that after any exempt property is excluded and			I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?						
		nistrative expenses aid that funds will		No						
		ailable for bution to unsecured cors?		Yes						
18.		many Creditors do	■ 1-49		1 ,000-5,000		□ 25,001-	50,000		
	you estimate that you owe?	•	□ 50-99		☐ 5001-10,000		☐ 50,001-	The state of the s		
			□ 100-199 □ 200-999		☐ 10,001-25,0	00	☐ More th	an100,000		
19.		much do you	□ \$0 - \$50,000		□ \$1,000,001	□ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion				
	estima be wo	ate your assets to orth?	\$50,001 -		\$10,000,001			000,001 - \$10 billion		
			□ \$100,001 □ \$500,001		□ \$50,000,001 □ \$100,000,00),000,001 - \$50 billion an \$50 billion		
20.		much do you	□ \$0 - \$50,0	000	□ \$1,000,001	□ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion				
	estimate to be?	ate your liabilities ?	\$50,001			□ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion				
			■ \$100,001 □ \$500,001	* /		☐ \$50,000,001 - \$100 million ☐ \$10,000,000,001 - \$50 b ☐ \$100,000,001 - \$500 million ☐ More than \$50 billion				
			\$500,001	- \$1 million		— — — — — — — — — — — — — — — — — — —				
Part	7: S	Sign Below								
For	you		I have exami	ned this petition, and	I I declare under penalty of p	perjury that the	information provided is	s true and correct.		
			If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.							
					I did not pay or agree to pay ead the notice required by 11			nelp me fill out this		
			I request relie	ef in accordance with	the chapter of title 11, Unite	ed States Code	, specified in this petiti	ion.		
					ment, concealing property, os up to \$250,000, or impriso			ud in connection with a U.S.C. §§ 152, 1341, 1519,		
			/s/ Raul UII	oa		/s/ Belen Ul				
			Raul Ulloa Signature of	Debtor 1		Belen Ulloa Signature of D				
			Executed on	May 16, 2016 MM / DD / YYYY		Executed on	May 16, 2016 MM / DD / YYYY			

5/16/16 3:06PM Page 7 of 59 Document Raul Ulloa Debtor 1 Belen Ulloa Debtor 2 Case number (if known) I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed For your attorney, if you are represented by one under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) If you are not represented by and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the an attorney, you do not need schedules filed with the petition is incorrect. to file this page. /s/ Vasilios S. Sarikas Date May 16, 2016 Signature of Attorney for Debtor MM / DD / YYYY Vasilios S. Sarikas Printed name Sarikas Law Group LLC. Firm name 4723 W. Belmont Ave. Chicago, IL 60641 Number, Street, City, State & ZIP Code

Contact phone **773-647-1519**

Bar number & State

vss@slawus.com

Email address

Page 8 of 59 Document Fill in this information to identify your case: Debtor 1 Raul Ulloa First Name Middle Name Last Name Debtor 2 Belen Ulloa Middle Name Last Name (Spouse if, filing) First Name NORTHERN DISTRICT OF ILLINOIS United States Bankruptcy Court for the:

☐ Check if this is an amended filing

5/16/16 3:06PM

Official Form 106Sum

Case number

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

		Your a	ssets of what you own
1.	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$	84,016.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	14,100.00
	1c. Copy line 63, Total of all property on Schedule A/B	\$	98,116.00
Par	t 2: Summarize Your Liabilities		
			abilities It you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	92,778.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	0.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	79,489.00
	Your total liabilities	\$	172,267.00
Par	t 3: Summarize Your Income and Expenses		
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	2,204.13
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	2,581.00
Par	4: Answer These Questions for Administrative and Statistical Records		
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	r other scl	hedules.
7.	■ Yes What kind of debt do you have?		
	Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a		

- Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Case number (if known)

		Document	Page 9 of 59	5/10/16 3
Debtor 1	Raul Ulloa		9	

From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 1,606.80 \$ 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

Debtor 2 Belen Ulloa

	Tot	al claim
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$.	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	0.00

	Cas	se 16-16480	Doc 1	Filed 05/16/16 Document	Entered 05/16/1	6 15:09:24	Desc	Main	5/16/16 3:06PM
Fill	in this informa	ation to identify you	ur case and t						
Deb	otor 1	Raul Ulloa First Name	Mido	dle Name	Last Name				
	otor 2 ouse, if filing)	Belen Ulloa First Name	Mido	dle Name	Last Name				
Uni	ted States Banl	kruptcy Court for the	: NORTHE	RN DISTRICT OF ILLIN	NOIS				
Cas	se number				-				if this is an led filing
_		m 106A/B A/B: Pro	perty						12/15
hink nfor nsv	k it fits best. Be mation. If more s wer every questi	as complete and accu space is needed, attac on.	irate as possil ch a separate	ble. If two married people sheet to this form. On the	n asset fits in more than one e are filing together, both are e top of any additional pages,	equally responsib	le for supply	ing corre	ct
Part	t 1: Describe E	ach Residence, Buildi	ng, Land, or C	Other Real Estate You Ow	n or Have an Interest In				
. D	o you own or ha	ve any legal or equita	ble interest in	any residence, building,	land, or similar property?				
	No. Go to Part 2	2.							
	Yes. Where is t	the property?							
1.1				What is the property	? Check all that apply				
	6015 W. 261			_ Single-family h	nome	Do not deduct se			
	Street address, if	available, or other descripti	on	☐ Duplex or mult ☐ Condominium	ti-unit building or cooperative	the amount of an Creditors Who H			
	Cicero	IL 60	0804-0000 ZIP Code	☐ Manufactured ☐ Land ☐ Investment pro	or mobile home	Current value of entire property?	, be	urrent val ortion you \$8	
				☐ Timeshare ☐ Other	in the property? Check one	Describe the na (such as fee sin a life estate), if	nple, tenancy		
				Debtor 1 only	III the property? Check one	a o oo aa oo,,			
	Cook			Debtor 2 only					
	County				Debtor 2 only f the debtors and another ou wish to add about this iten	(see instruction	is is commu ns)	nity prope	erty
				property identification		,			

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$84,016.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 11 of 59

Approximate mileage: Other information:		Raul Ulloa Belen Ulloa	Ca	ase number (if known)	
Visit Make: Chevrolet Who has an interest in the property? Check one Do not deduct secured claims or exemptions. If the amount of any secured claims on Schedule Confidence With Page Debtor 1 only Debtor 2 only Debtor 3 only Debtor 3 only Debtor 4 only Debtor 5 only Debtor 5 only Debtor 6 only Debtor 7 only Debtor 6 only Debtor 7 only Debtor 6 only Debtor 6 only Debtor 6 only Debtor 6 only Debtor 7 only Debtor 6 onl	Cars, vans	s, trucks, tractors, sport u	ntility vehicles, motorcycles		
Make: Chevrolet Who has an interest in the property? Check are be amount of any secured claims on Schedule Confidence with a claim of a post of the secured claims on Schedule Confidence with a claim of a post of the secured claims on Schedule Confidence with a claim of a post of the secured claims on Schedule Confidence with a claim of a post of the secured claims on Schedule Confidence with a claim of a post of the secured claims on Schedule Confidence with a claim of any secured claims on schedule Confidence with a claim of the secured claims on schedule Confidence with a claim of the secured claims on schedule Confidence with a claim of any secured claim on schedule Confidence with a claim of any secured claim on schedule Confidence with a claim of any	□ No				
Mailibu Poetion Only Collect or Only Collect or Only Collect or Only Poetion Only Collect or Only On	Yes				
Sea instructions Sea instructions	Model: Year: Approx	Malibu 1998 imate mileage:	☐ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	the amount of any secu Creditors Who Have Co	red claims on Schedule D:
Debtor 1 only Current value of the entire property? Check one Debtor 2 only Current value of the entire property? S1,200.00 S1,200				\$1,000.00	\$1,000.00
3.3 Make: Chevrolet Model: Equinox Debtor 1 only Creditors Who has an interest in the property? Check one The amount of any secured claims or exemptions. In the amount of any secured claims or exemptions. Schedule Creditors Who Have Claims Socred by Proper 2 only Current value of the entire property? Current value of the entire property? Current value of the entire property? S10,000.00 \$10,000 S10,000 S10,000	Model: Year: Approx	Astro 1998 imate mileage:	☐ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	the amount of any secu Creditors Who Have Co	red claims on Schedule D:
Model Equinox Debtor 1 only Creditors Who Have Claims on Schedule Property P				\$1,200.00	\$1,200.00
Check if this is community property \$10,000.00 \$10,000	Model: Year: Approx	Equinox 2000 imate mileage:	☐ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	the amount of any secu Creditors Who Have Co	red claims on Schedule D:
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories No Yes Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here				\$10,000.00	\$10,000.00
Current value of the portion you own or have any legal or equitable interest in any of the following items? Current value of the portion you own? Do not deduct secundaries or exemption Household goods and furnishings Examples: Major appliances, furniture, linens, china, kitchenware No Yes. Describe	Examples: ■ No □ Yes Add the d	Boats, trailers, motors, pers	sonal watercraft, fishing vessels, snowmobiles, motorcycle a you own for all of your entries from Part 2, including a	accessories ny entries for	\$12,200.00
Household goods and furnishings Examples: Major appliances, furniture, linens, china, kitchenware □ No ■ Yes. Describe					Do not deduct secured
Haveahald woods and fromishings	Examples ☐ No	: Major appliances, furnitur	e, linens, china, kitchenware		claims or exemptions.
Household doods and furnishings		Househo	old goods and furnishings		\$1,000.0

Official Form 106A/B

Software Copyright (c) 1996-2016 Best Case, LLC - www.bestcase.com

Desc Main Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 5/16/16 3:06PM Document Page 12 of 59 Raul Ulloa Debtor 1 Debtor 2 **Belen Ulloa** Case number (if known) 7. Electronics Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games ■ No ☐ Yes. Describe..... 8. Collectibles of value Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles No ☐ Yes. Describe..... 9. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments ■ No ☐ Yes. Describe..... 10. Firearms Examples: Pistols, rifles, shotguns, ammunition, and related equipment ■ No ☐ Yes. Describe..... 11. Clothes Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories Yes. Describe..... \$400.00 Necessary wearing apparel 12. Jewelry Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver No ☐ Yes. Describe..... 13. Non-farm animals Examples: Dogs, cats, birds, horses No ☐ Yes. Describe..... 14. Any other personal and household items you did not already list, including any health aids you did not list ■ No ☐ Yes. Give specific information..... 15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached \$1,400.00 for Part 3. Write that number here

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own? Do not deduct secured claims or exemptions.

16 Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

□ Yes.....

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

□ No

Official Form 106A/B Schedule A/B: Property page 3

Entered 05/16/16 15:09:24 Desc Main Case 16-16480 Doc 1 Filed 05/16/16 5/16/16 3:06PM Page 13 of 59 Document Raul Ulloa Debtor 1 **Belen Ulloa** Debtor 2 Case number (if known) Institution name: Yes..... **Chase Bank** \$500.00 17.1. Checking 18. Bonds, mutual funds, or publicly traded stocks Examples: Bond funds, investment accounts with brokerage firms, money market accounts ■ No Institution or issuer name: ☐ Yes..... 19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture ■ No ☐ Yes. Give specific information about them..... Name of entity: % of ownership: 20. Government and corporate bonds and other negotiable and non-negotiable instruments Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them. ☐ Yes. Give specific information about them Issuer name: 21. Retirement or pension accounts Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans ■ No ☐ Yes. List each account separately. Type of account: Institution name: 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others No Institution name or individual: ☐ Yes. 23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years) ■ No ☐ Yes..... Issuer name and description. 24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1). ■ No Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c): ☐ Yes..... 25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit No

☐ Yes. Give specific information about them...

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☐ Yes. Give specific information about them...

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

■ No

☐ Yes. Give specific information about them...

Money or property owed to you?

Current value of the portion you own? Do not deduct secured claims or exemptions.

Desc Main Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Document Page 14 of 59 Raul Ulloa Debtor 1 **Belen Ulloa** Debtor 2 Case number (if known) 28. Tax refunds owed to you ■ No ☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years...... 29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement ☐ Yes. Give specific information..... 30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else ■ No ☐ Yes. Give specific information.. 31. Interests in insurance policies Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance ☐ Yes. Name the insurance company of each policy and list its value. Company name: Beneficiary: Surrender or refund value: 32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. No ☐ Yes. Give specific information.. 33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment Examples: Accidents, employment disputes, insurance claims, or rights to sue No ☐ Yes. Describe each claim....... 34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims ■ No ☐ Yes. Describe each claim....... 35. Any financial assets you did not already list ■ No ☐ Yes. Give specific information.. 36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached \$500.00 for Part 4. Write that number here...... Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1. 37. Do you own or have any legal or equitable interest in any business-related property? No. Go to Part 6. ☐ Yes. Go to line 38.

Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

No. Go to Part 7.

☐ Yes. Go to line 47.

Describe All Property You Own or Have an Interest in That You Did Not List Above

Desc Main Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Page 15 of 59 Document Raul Ulloa Debtor 1 **Belen Ulloa** Debtor 2 Case number (if known) 53. Do you have other property of any kind you did not already list? Examples: Season tickets, country club membership ☐ Yes. Give specific information....... 54. Add the dollar value of all of your entries from Part 7. Write that number here \$0.00 List the Totals of Each Part of this Form \$84,016.00

55. Part 1: Total real estate, line 2 Part 2: Total vehicles, line 5 \$12,200.00 Part 3: Total personal and household items, line 15 57. \$1,400.00 Part 4: Total financial assets, line 36 \$500.00 59. Part 5: Total business-related property, line 45 \$0.00 Part 6: Total farm- and fishing-related property, line 52 \$0.00 Part 7: Total other property not listed, line 54 \$0.00 62. Total personal property. Add lines 56 through 61... \$14,100.00 Copy personal property total \$14,100.00

Official Form 106A/B Schedule A/B: Property page 6

63. Total of all property on Schedule A/B. Add line 55 + line 62

\$98,116.00

		Docume	ni Page in ois	<u>9</u>	
Fill in this inforr	nation to identify your	case:			
Debtor 1	Raul Ulloa				
	First Name	Middle Name	Last Name		
Debtor 2	Belen Ulloa				
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	nkruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Case number					
(if known)					☐ Check if this is an
					amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

 Which set of exemptions are yo 	u ciaiming?	Check one only.	even if your s	spouse is tilino	ן with you
--	-------------	-----------------	----------------	------------------	------------

- You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below.

Current value of the portion you own	Amount of the exemption you claim		Specific laws that allow exemption
Copy the value from Schedule A/B	Che	ck only one box for each exemption.	
\$84,016.00		\$30,000.00	735 ILCS 5/12-901
		100% of fair market value, up to any applicable statutory limit	
\$1,000.00		\$2,400.00	735 ILCS 5/12-1001(c)
		100% of fair market value, up to any applicable statutory limit	
\$1,200.00		\$2,400.00	735 ILCS 5/12-1001(c)
		100% of fair market value, up to any applicable statutory limit	
\$1,000.00		\$1,000.00	735 ILCS 5/12-1001(b)
		100% of fair market value, up to any applicable statutory limit	
\$400.00		\$400.00	735 ILCS 5/12-1001(a)
	\$1,000.00	\$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00	Check only one box for each exemption. \$84,016.00 \$30,000.00 100% of fair market value, up to any applicable statutory limit \$1,000.00 \$1,000.00 \$2,400.00 100% of fair market value, up to any applicable statutory limit \$1,200.00 \$2,400.00 100% of fair market value, up to any applicable statutory limit \$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 17 of 59

Raul Ulloa Debtor 1 Belen Ulloa Case number (if known) Debtor 2 Brief description of the property and line on Current value of the Amount of the exemption you claim Specific laws that allow exemption Schedule A/B that lists this property portion you own Copy the value from Check only one box for each exemption. Schedule A/B **Checking: Chase Bank** 735 ILCS 5/12-1001(b) \$500.00 \$500.00 Line from Schedule A/B: 17.1 100% of fair market value, up to any applicable statutory limit 3. Are you claiming a homestead exemption of more than \$160,375? (Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.) Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case? No

Yes

5/16/16 3:06PM

			Document P	age 18	of 59		5/16/16 3:06PI
Fill	in this inforn	nation to identify you	r case:				
Deb	tor 1	Raul Ulloa					
		First Name	Middle Name Las	st Name			
	tor 2 use if, filing)	Belen Ulloa First Name	Middle Name Las	st Name			
` '	, 0,						
Unit	ed States Ba	nkruptcy Court for the:	NORTHERN DISTRICT OF ILLINO	015			
Cas	e number _						
(if kno	own)					_	if this is an
						amend	led filing
Offi	icial Forn	n 106D					
Sc	hedule	D: Creditors	Who Have Claims Se	cured	l by Propert	V	12/15
s neo numb	eded, copy the per (if known).		If two married people are filing together, bout, number the entries, and attach it to the your property?				
	■ No. Check	this box and submit the	nis form to the court with your other sch	edules. Yo	u have nothing else t	o report on this form.	
	Yes. Fill in	all of the information	below.				
Part	1: List Al	I Secured Claims					
2. Li	st all secured	claims. If a creditor has r	more than one secured claim, list the creditor	separately	Column A	Column B	Column C
			a particular claim, list the other creditors in F cal order according to the creditor's name.	Part 2. As	Amount of claim Do not deduct the	Value of collateral that supports this	Unsecured portion
	7				value of collateral.	claim	If any
2.1	Chase Ma Mortgage	nnattan	Describe the property that secures the c	laim:	\$71,614.00	\$84,016.00	\$0.00
	Creditor's Name)	6015 W. 26th St. Cicero, IL 6080 Cook County)4			
	3415 Visio	on Drive s, OH 43219	As of the date you file, the claim is: Check apply. Contingent	k all that			
		, City, State & Zip Code	☐ Unliquidated				
			☐ Disputed				
`		bt? Check one.	Nature of lien. Check all that apply.				
	Debtor 1 only Debtor 2 only		An agreement you made (such as morto car loan)	gage or sec	ured		
_	Debtor 1 and De	obtor 2 only	☐ Statutory lien (such as tax lien, mechani	ic's lien)			
		ne debtors and another	☐ Judgment lien from a lawsuit	.00			
		aim relates to a	☐ Other (including a right to offset)				
•	community de	bt					
Date	debt was inci	urred	Last 4 digits of account number				
	1						
2.2	GM Finan		Describe the property that secures the company 2000 Chevrolet Equinox	laim:	\$21,164.00	\$10,000.00	\$11,164.00
	Oroanor o realm	•	2000 Chevrolet Equiliox				
			As of the date you file, the claim is: Check	k all that			
	PO BOX 7		apply.	k ali inai			
		ırk, IL 60462	☐ Contingent				
	Number, Street	, City, State & Zip Code	☐ Unliquidated ☐ Disputed				
Who	owes the de	bt? Check one.	Nature of lien. Check all that apply.				
	Debtor 1 only		☐ An agreement you made (such as morte	gage or seci	ured		
	Debtor 2 only		car loan)				
	Debtor 1 and De	ebtor 2 only	☐ Statutory lien (such as tax lien, mechani	ic's lien)			
		ne debtors and another	☐ Judgment lien from a lawsuit				
	Check if this cl community de	aim relates to a bt	Other (including a right to offset)				

Date debt was incurred

Last 4 digits of account number

Page 19 of 59 Document

Debtor 1	Raul Ulloa			Case number (if know)	
	First Name	Middle Name	Last Name		
Debtor 2	Belen Ulloa				
•	First Name	Middle Name	Last Name		

Add the dollar value of your entries in Column A on this page. Write that number here:	\$92,778.00
If this is the last page of your form, add the dollar value totals from all pages. Write that number here:	\$92,778.00

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Page 20 of 59 Document Fill in this information to identify your case: Debtor 1 Raul Ulloa First Name Middle Name Last Name Debtor 2 Belen Ulloa Middle Name Last Name (Spouse if, filing) First Name NORTHERN DISTRICT OF ILLINOIS United States Bankruptcy Court for the: Case number (if known) ☐ Check if this is an amended filing Official Form 106E/F Schedule E/F: Creditors Who Have Unsecured Claims Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known). Part 1: List All of Your PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims against you? No. Go to Part 2. ☐ Yes. Part 2: List All of Your NONPRIORITY Unsecured Claims 3. Do any creditors have nonpriority unsecured claims against you? □ No. You have nothing to report in this part. Submit this form to the court with your other schedules. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2 Total claim 4.1 Last 4 digits of account number \$2,843.00 AMEX Nonpriority Creditor's Name PO BOX 297871 When was the debt incurred? Fort Lauderdale, FL 33329 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No

☐ Yes

Other. Specify

Document Page 21 of 59

Debtor 1 Raul Ulloa Debtor 2 Belen Ulloa Case number (if know) 4.2 AT&T \$195.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 5014 When was the debt incurred? Carol Stream, IL 60197 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.3 **Bank of America** Last 4 digits of account number \$4,429.00 Nonpriority Creditor's Name When was the debt incurred? PO BOX 2240 Brea, CA 92822 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only □ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.4 Last 4 digits of account number \$4,062.00 **Best Buy** Nonpriority Creditor's Name **PO BOX 5893** When was the debt incurred? Carol Stream, IL 60197 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify

Document Page 22 of 59

Debtor 1 Raul Ulloa Debtor 2 Belen Ulloa Case number (if know) 4.5 \$363.00 Carson's Last 4 digits of account number Nonpriority Creditor's Name PO BOX 5893 When was the debt incurred? Carol Stream, IL 60197 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims $\hfill\square$ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes **Cavalry Portfolio** 4.6 Last 4 digits of account number \$361.00 Nonpriority Creditor's Name When was the debt incurred? PO BOX 27288 Tempe, AZ 85282 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only □ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.7 **CBNA** Last 4 digits of account number \$4,175.00 Nonpriority Creditor's Name When was the debt incurred? 200 Creekside Drive Dickson, TN 37055 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 23 of 59

or 2 Belen Ulloa	Case number (if know)	
Charter One	Last 4 digits of account number	\$4,450.00
Nonpriority Creditor's Name	When was the debt incurred?	
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
Debtor 1 only	☐ Contingent	
Debtor 2 only	☐ Unliquidated	
■ Debtor 1 and Debtor 2 only	☐ Disputed	
At least one of the debtors and another	Type of NONPRIORITY unsecured claim: ☐ Student loans	
☐ Check if this claim is for a community debt	☐ Obligations arising out of a separation agreement or divorce that you did not	
Is the claim subject to offset?	report as priority claims	
■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
Yes	Other. Specify	
Chase Nonpriority Creditor's Name	Last 4 digits of account number	\$15,103.00
10790 Rancho Bernardo Rd San Diego, CA 92127	When was the debt incurred?	
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
☐ Debtor 1 only	☐ Contingent	
☐ Debtor 2 only	☐ Unliquidated	
■ Debtor 1 and Debtor 2 only	☐ Disputed	
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
☐ Check if this claim is for a community	☐ Student loans	
debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
Yes	Other. Specify	
Comenity Bank	Last 4 digits of account number	\$1,002.00
Nonpriority Creditor's Name PO BOX 182273 RE SPRTSAU	When was the debt incurred?	
Columbus, OH 43218 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
Debtor 1 only	☐ Contingent	
Debtor 2 only	☐ Unliquidated	
■ Debtor 1 and Debtor 2 only	☐ Disputed	
\square At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
☐ Check if this claim is for a community	☐ Student loans	
debt Is the claim subject to offset?	$\hfill \square$ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
■ No	\square Debts to pension or profit-sharing plans, and other similar debts	
□Yes	Other. Specify	

Debtor 1 Raul Ulloa

Document Page 24 of 59

Debtor 1 Raul Ulloa Debtor 2 Belen Ulloa Case number (if know) 4.1 **Enhanced Recovery** \$1,772.00 Last 4 digits of account number Nonpriority Creditor's Name 10550 Deerwood Park When was the debt incurred? Ste.600 Jacksonville, FL 32256 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.1 **Home Depot** \$8,105.00 Last 4 digits of account number Nonpriority Creditor's Name **PO BOX 9055** When was the debt incurred? Des Moines, IA 50368 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.1 **JCPenny** \$1,710.00 Last 4 digits of account number 3 Nonpriority Creditor's Name 6501 Legacy Dr. When was the debt incurred? Plano, TX 75024 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims \square Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 25 of 59

Kohl's	Last 4 digits of account number	\$1,126.
Nonpriority Creditor's Name PO BOX 3043	When was the debt incurred?	
Milwaukee, WI 53201 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
Who incurred the debt? Check one.	As of the date you file, the claim is. Offect all that apply	
Debtor 1 only	☐ Contingent	
Debtor 2 only		
■ Debtor 1 and Debtor 2 only	☐ Unliquidated	
_	☐ Disputed Type of NONPRIORITY unsecured claim:	
At least one of the debtors and another	Student loans	
☐ Check if this claim is for a community debt	☐ Obligations arising out of a separation agreement or divorce that you did not	
Is the claim subject to offset?	report as priority claims	
■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
Yes	Other. Specify	
Kohl's	Last 4 digits of account number	\$865.
Nonpriority Creditor's Name PO BOX 3043	When was the debt incurred?	
Milwaukee, WI 53201		
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
Debtor 1 only		
Debtor 2 only	Contingent	
_	Unliquidated	
Debtor 1 and Debtor 2 only	Disputed	
At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
☐ Check if this claim is for a community debt	☐ Student loans	
Is the claim subject to offset?	Dobligations arising out of a separation agreement or divorce that you did not report as priority claims	
■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
Yes	Other. Specify	
Macy's	Last 4 digits of account number	\$1,275.
Nonpriority Creditor's Name PO BOX 8066	When was the debt incurred?	
Mason, OH 45040		
Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
Debtor 1 only	Пол	
Debtor 2 only	Contingent	
•	Unliquidated	
Debtor 1 and Debtor 2 only	Disputed	
At least one of the debtors and another	Type of NONPRIORITY unsecured claim: ☐ Student loans	
☐ Check if this claim is for a community debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
orann oabjout to onsot!		
■ No	Debts to pension or profit-sharing plans, and other similar debts	

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 26 of 59

Debtor 1 Raul Ulloa

Debtor 2 Belen Ulloa		Case number (if know)			
4.1	Magyla		\$765.00		
7	Macy's Nonpriority Creditor's Name	Last 4 digits of account number	\$765.00		
	PO BOX 8066	When was the debt incurred?			
	Mason, OH 45040 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply			
	Who incurred the debt? Check one.	As of the date you me, the claim is. Check all that apply			
	Debtor 1 only				
	Debtor 2 only	Contingent			
	_	Unliquidated			
	■ Debtor 1 and Debtor 2 only	Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:			
	Check if this claim is for a community	Student loans			
	debt Is the claim subject to offset?	Dobligations arising out of a separation agreement or divorce that you did not report as priority claims			
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts			
	☐ Yes	Other. Specify			
4.1 8	Menards	Last 4 digits of account number	\$3,556.00		
	Nonpriority Creditor's Name PO BOX 15521	When was the debt incurred?			
	Wilmington, DE 19850				
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply			
	Who incurred the debt? Check one.	_			
	Debtor 1 only	☐ Contingent			
	☐ Debtor 2 only	☐ Unliquidated			
	■ Debtor 1 and Debtor 2 only	☐ Disputed			
	\square At least one of the debtors and another	Type of NONPRIORITY unsecured claim:			
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	Dobligations arising out of a separation agreement or divorce that you did not report as priority claims			
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts			
	Yes	Other. Specify			
4.1 9	Midland Funding Nonpriority Creditor's Name	Last 4 digits of account number	\$3,253.00		
	8875 Aero Drive	When was the debt incurred?			
	Suite 200				
	San Diego, CA 92123 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply			
	Who incurred the debt? Check one.	76 of the date you me, the stannie. Oneskan that apply			
	Debtor 1 only	☐ Contingent			
	☐ Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only				
		☐ Disputed Type of NONPRIORITY unsecured claim:			
	At least one of the debtors and another	Student loans			
	☐ Check if this claim is for a community debt	☐ Obligations arising out of a separation agreement or divorce that you did not			
	Is the claim subject to offset?	report as priority claims			
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts			
	☐ Yes	Other. Specify			

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 27 of 59

2 Belen Ulloa	Case number (if know)				
Midland Funding	Last 4 digits of account number	\$2,997.0			
Nonpriority Creditor's Name 8875 Aero Drive Suite 200	When was the debt incurred?				
San Diego, CA 92123 Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply				
☐ Debtor 1 only	☐ Contingent				
☐ Debtor 2 only	☐ Unliquidated				
■ Debtor 1 and Debtor 2 only	☐ Disputed				
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:				
☐ Check if this claim is for a community	☐ Student loans				
debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims				
■ No	☐ Debts to pension or profit-sharing plans, and other similar debts				
Yes	Other. Specify				
Midland Funding	Last 4 digits of account number	\$2,552.0			
Nonpriority Creditor's Name					
8875 Aero Drive Suite 200 San Diego, CA 92123	When was the debt incurred?				
Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply				
Who incurred the debt? Check one.					
Debtor 1 only	☐ Contingent				
Debtor 2 only	☐ Unliquidated				
■ Debtor 1 and Debtor 2 only	☐ Disputed				
☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:				
☐ Check if this claim is for a community	☐ Student loans				
debt Is the claim subject to offset?	Dbligations arising out of a separation agreement or divorce that you did not report as priority claims				
■ No	Debts to pension or profit-sharing plans, and other similar debts				
Yes	Other. Specify				
Midland Funding	Last 4 digits of account number	\$902.0			
Nonpriority Creditor's Name		Ψ002.			
8875 Aero Drive Suite 200	When was the debt incurred?				
San Diego, CA 92123 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply				
Who incurred the debt? Check one.	7.6 of the date you me, the stating to officer air that apply				
Debtor 1 only	☐ Contingent				
Debtor 2 only	☐ Unliquidated				
■ Debtor 1 and Debtor 2 only	☐ Disputed				
At least one of the debtors and another	Type of NONPRIORITY unsecured claim:				
☐ Check if this claim is for a community	☐ Student loans				
debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims				
■ No	☐ Debts to pension or profit-sharing plans, and other similar debts				
□Yes	Other. Specify				

Debtor 1 Raul Ulloa

Document Page 28 of 59

Debtor 1 Raul Ulloa Debtor 2 Belen Ulloa Case number (if know) 4.2 Midland Funding \$808.00 Last 4 digits of account number 3 Nonpriority Creditor's Name 8875 Aero Drive When was the debt incurred? Suite 200 San Diego, CA 92123 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.2 Nordstrom \$802.00 Last 4 digits of account number Nonpriority Creditor's Name 1600 Seventh Avenue, Suite 2600 When was the debt incurred? Seattle, WA 98101 Number Street City State ZIp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.2 **Old Navy** \$592.00 Last 4 digits of account number 5 Nonpriority Creditor's Name PO BOX 102065 When was the debt incurred? Roswell, GA 30076 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims \square Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify

Document Page 29 of 59

Debtor 1 Raul Ulloa Debtor 2 Belen Ulloa Case number (if know) 4.2 Portfolio Recovery Associates, LLC \$1,084.00 Last 4 digits of account number 6 Nonpriority Creditor's Name 140 Corporate Blvd. When was the debt incurred? Norfolk, VA 23502 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify 4.2 Portfolio Recovery Associates, LLC \$692.00 Last 4 digits of account number Nonpriority Creditor's Name 140 Corporate Blvd. When was the debt incurred? Norfolk, VA 23502 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify 4.2 \$1,736.00 8 Last 4 digits of account number Nonpriority Creditor's Name 13200 Smith Road When was the debt incurred? Cleveland, OH 44130 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ■ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt $\hfill\square$ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 30 of 59

Debtor 2 Belen Ulloa		Case number (if know)			
4.2					
9	Sonnenschein Financial Services	Last 4 digits of account number	\$200.00		
	Nonpriority Creditor's Name 2 TransAm Plaza	When was the debt incurred?			
	Suite 300				
	Villa Park, IL 60181	-			
	Number Street City State ZIp Code	As of the date you file, the claim is: Check all that apply			
	Who incurred the debt? Check one.	_			
	Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	☐ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:			
	☐ Check if this claim is for a community	☐ Student loans			
	debt Is the claim subject to offset?	\square Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
	■ No	\square Debts to pension or profit-sharing plans, and other similar debts			
	Yes	Other. Specify			
4.3	Sports Authority		\$140.00		
0	Nonpriority Creditor's Name	Last 4 digits of account number	Ψ140.00		
	PO BOX 659704	When was the debt incurred?			
	San Antonio, TX 78265				
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply			
	Who incurred the debt? Check one.				
	Debtor 1 only	☐ Contingent			
	☐ Debtor 2 only	☐ Unliquidated			
	■ Debtor 1 and Debtor 2 only	☐ Disputed			
	\square At least one of the debtors and another	Type of NONPRIORITY unsecured claim:			
	☐ Check if this claim is for a community	☐ Student loans			
	debt	☐ Obligations arising out of a separation agreement or divorce that you did not			
	Is the claim subject to offset?	report as priority claims			
	■ No	Debts to pension or profit-sharing plans, and other similar debts			
	Yes	Other. Specify			
4.3	Stanislaus Credit Control Services	Last 4 digits of account number	\$234.00		
•	Nonpriority Creditor's Name				
	914 14th St.	When was the debt incurred?			
	Modesto, CA 95354 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply			
	Who incurred the debt? Check one.	As of the date you me, the claim is. Oneck an that apply			
	Debtor 1 only	☐ Contingent			
	Debtor 2 only				
	<u> </u>	☐ Unliquidated			
	■ Debtor 1 and Debtor 2 only	☐ Disputed			
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim: ☐ Student loans			
	☐ Check if this claim is for a community				
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts			
	☐ Yes				
	□ res	Other. Specify			

Debtor 1 Raul Ulloa

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 31 of 59

	1 Raul Ulloa 2 Belen Ulloa	Case number (if know)	
4.3	Synchrony Bank	Last 4 digits of account number	\$506.00
	Nonpriority Creditor's Name PO BOX 965064 Re: Sunglh Orlando, FL 32896	When was the debt incurred?	
	Number Street City State ZIp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	■ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	Dobligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify	
4.3	Target	Last 4 digits of account number	\$738.00
	Nonpriority Creditor's Name PO BOX 1327	When was the debt incurred?	
	Minneapolis, MN 55440 Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	☐ Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	■ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify	
4.3	Target Nonpriority Creditor's Name	Last 4 digits of account number	\$551.00
	PO BOX 1327 Minneapolis, MN 55440	When was the debt incurred?	
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	Debtor 1 only	Contingent	
	Debtor 2 only	Unliquidated	
	Debtor 1 and Debtor 2 only	Disputed	
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community debt	Student loans	
	Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	Other. Specify	

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 32 of 59

Debtor		Coop number (v.)	
Deptor	2 Belen Ulloa	Case number (if know)	
4.3	The Room Place	Last 4 digits of account number	\$3,951.00
	Nonpriority Creditor's Name PO BOX 182273	When was the debt incurred?	
	Columbus, OH 43218	- Asset distribution of the distribution of th	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	П	
	Debtor 2 only	Contingent	
	_	Unliquidated	
	■ Debtor 1 and Debtor 2 only	Disputed	
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	lacktriangle Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify	
4.3	TJX Rewards		\$409.00
6	Nonpriority Creditor's Name	Last 4 digits of account number	φ409.00
	PO BOX 956016 Orlando, FL 32896	When was the debt incurred?	
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	☐ Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	■ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt	☐ Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	
	■ No	Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify	
4.3	Torrid		\$407.00
7	Nonpriority Creditor's Name	Last 4 digits of account number	Ψ-01.00
	PO Box 182273	When was the debt incurred?	
	Columbus, OH 43218		
	Number Street City State Zlp Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.	_	
	Debtor 1 only	Contingent	
	Debtor 2 only	Unliquidated	
	Debtor 1 and Debtor 2 only	☐ Disputed	
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	□ Student loans	
	debt	Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims Debts to pension or profit-sharing plans, and other similar debts	
	■ No		
	Yes	Other. Specify	

Debtor 1 Debtor 2 Belen Ulloa Document Page 33 of 59

Case number (if know)

Victoria's Secret	Last 4 digits of account number	\$778.00
Nonpriority Creditor's Name		
PO BOX 182128	When was the debt incurred?	
Columbus, OH 43218	- As of the data was file the plains in O	
Number Street City State ZIp Code	As of the date you file, the claim is: Check all that apply	
Who incurred the debt? Check one.		
☐ Debtor 1 only	☐ Contingent	
Debtor 2 only	☐ Unliquidated	
■ Debtor 1 and Debtor 2 only	☐ Disputed	
At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
☐ Check if this claim is for a community	☐ Student loans	
debt	☐ Obligations arising out of a separation agreement or divorce that you did not	
Is the claim subject to offset?	report as priority claims	
No	lacktriangle Debts to pension or profit-sharing plans, and other similar debts	
□Yes	Other. Specify	

Part 3: List Others to Be Notified About a Debt That You Already Listed

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

					Total Claim
	6a.	Domestic support obligations	6a.	\$	0.00
Total				•	
claims from Part 1	6b.	Taxes and certain other debts you owe the government	6b.	\$	0.00
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$	0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$	0.00
	6e.	Total Priority. Add lines 6a through 6d.	6e.	\$	0.00
	00.	Total Friends Fried intes od unodgir od.	00.	Ψ	0.00
				-	Total Claim
	6f.	Student loans	6f.	\$	0.00
Total claims					
from Part 2	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$	0.00
	6h.	Debts to pension or profit-sharing plans, and other similar debts	6h.	\$	0.00
	6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$	79,489.00
	6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$	79,489.00

^{5.} Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

		Docume	nt Page 34 of 59		
Fill in this infor	mation to identify your	case:			
Debtor 1	Raul Ulloa				
	First Name	Middle Name	Last Name		
Debtor 2	Belen Ulloa				
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Case number					
(if known)					Check if this is an
				-	mended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
 - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - Tyes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or	company with	whom you have the r, Street, City, State and ZIP	e contract or lease	State what the contract or lease is for
2.1					
	Name				
	Number	Street			_
	City		State	ZIP Code	_
2.2					
	Name				
	Number	Street			
	City		State	ZIP Code	<u> </u>
2.3	Oity		Otato	Zii Oodc	
0	Name				
	Number	Street			
	City		State	ZIP Code	_
2.4	,				
	Name				<u> </u>
	Number	Street			<u> </u>
	City		State	ZIP Code	_
2.5	J.1.,		Oldio	211 0000	
	Name				
	Number	Street			<u> </u>
	City		State	ZIP Code	<u> </u>
	City		State	ZIF Code	

	Case 10-10480 L	Docume		05/16/16 15.09.24 of 59	DESC IVIAITI 5/16/16 3:06PM
Fill in this	s information to identify your	case:			
Debtor 1	Raul Ulloa				
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse if, fil	Belen Ulloa First Name	Middle Name	Last Name		
		NORTHERN DISTRICT			
United St	ates Bankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Case num	nber				Charlettette te en
(II KIIOWII)					Check if this is an amended filing
Sched Codebtors Deople are	al Form 106H dule H: Your Cod s are people or entities who a e filing together, both are equ and number the entries in the e and case number (if known)	re also liable for any debr ally responsible for supp boxes on the left. Attach	lying correct informat the Additional Page t	tion. If more space is need	ed, copy the Additional Page,
1. Do	you have any codebtors? (If	you are filing a joint case, o	do not list either spouse	as a codebtor.	
■ No)				
☐ Ye					
Arizo	thin the last 8 years, have you na, California, Idaho, Louisiana, o. Go to line 3.	Nevada, New Mexico, Pue	erto Rico, Texas, Wash		ates and territories include
3. In Co in lin Form	e 2 again as a codebtor only i 1 106D), Schedule E/F (Official	ors. Do not include your f that person is a guarant	spouse as a codebtor or or cosigner. Make	sure you have listed the c	ith you. List the person shown reditor on Schedule D (Official ledule E/F, or Schedule G to fil
out C	Column 2.				
	Column 1: Your codebtor Name, Number, Street, City, State and ZI	P Code		Column 2: The creditor Check all schedules the	or to whom you owe the debt at apply:
3.1				☐ Schedule D, line	
0.1	Name			☐ Schedule E/F, line	
				☐ Schedule G, line	
	Number Street City	State	ZIP Code		
3.2	Name			Schedule D, line	
				☐ Schedule E/F, line☐ Schedule G, line☐	
	Number Street				
	Number Street City	State	ZIP Code		

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 36 of 59

Fill	in this information to identify your o	case:								
Del	otor 1 Raul Ulloa				_					
	btor 2 Belen Ulloa				_					
Uni	ted States Bankruptcy Court for the	e: NORTHERN DISTRIC	CT OF ILLINOIS							
Cas	se number					Check if this is:				
(If kr	nown)		•			☐ An amended filing				
								ing postpetition chapter following date:		
<u>O</u>	fficial Form 106I					MM / DD/ Y	YYY			
S	chedule I: Your Inc	ome						12/1		
spo atta	plying correct information. If you use. If you are separated and you ch a separate sheet to this form. Describe Employment	ur spouse is not filing wi On the top of any additi	th you, do not includ	de infor	mation	about your spo	use. If ı	more space is needed,		
1.	Fill in your employment information.		Debtor 1			Debtor 2	or non	-filing spouse		
	If you have more than one job,	Employment status	☐ Employed			■ Emple	■ Employed			
	attach a separate page with information about additional	Employment status	■ Not employed			☐ Not e	☐ Not employed			
	employers.	Occupation								
	Include part-time, seasonal, or self-employed work.	Employer's name				Lets Pla	ay SMA	, Inc.		
	Occupation may include student or homemaker, if it applies.	Employer's address				7804 W Riversi				
		How long employed to	here?			1	Year			
Par	rt 2: Give Details About Mo	nthly Income								
spou	mate monthly income as of the duse unless you are separated.	late you file this form. If	,		•		·	, ,		
	u or your non-filing spouse have m e space, attach a separate sheet to		ombine the information	n for all e	employe	ers for that perso	n on the	lines below. If you need		
					F	or Debtor 1		Debtor 2 or illing spouse		
2.	List monthly gross wages, sala deductions). If not paid monthly,			2.	\$_	0.00	\$	1,606.80		
3.	Estimate and list monthly over	time pay.		3.	+\$	0.00	+\$	0.00		

0.00

1,606.80

Calculate gross Income. Add line 2 + line 3.

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 37 of 59 Desc Main $_{\text{5/16/16 3:06PM}}$

Debt Debt		Raul Ulloa Belen Ulloa	_		Case	number (if k	now	n)				
					For	Debtor 1				Debtor	2 or spouse	
	Сор	y line 4 here	4.		\$		0.0	0	\$,606.80	_
5.	List	all payroll deductions:										
	5a.	Tax, Medicare, and Social Security deductions	58	a.	\$		0.0	0	\$		266.67	
	5b.	Mandatory contributions for retirement plans	5h		\$		0.0		\$_		0.00	_
	5c.	Voluntary contributions for retirement plans	50	c.	\$		0.0	_	\$		0.00	_
	5d.	Required repayments of retirement fund loans	50	d.	\$		0.0		\$		0.00	_
	5e.	Insurance	56	е.	\$		0.0	0	\$		0.00	_
	5f.	Domestic support obligations	5f	f.	\$_		0.0	0	\$		0.00	_
	5g.	Union dues	50	_	\$_		0.0	0	\$		0.00	_
	5h.	Other deductions. Specify:	5h	h.+	* \$_		0.0	0 -	+ \$		0.00	_
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.		\$_	-	0.0	0	\$		266.67	_
7.	Cald	culate total monthly take-home pay. Subtract line 6 from line 4.	7.		\$_		0.0	0	\$	1	,340.13	_
8.	List 8a.	all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total	0.4	•	¢		•	•	¢		0.00	
	8b.	monthly net income. Interest and dividends	8a 8b		\$_ \$		0.0 0.0		\$_ \$		0.00	_
	8c. 8d.	Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. Unemployment compensation		c.	\$_ \$_	ı	0.0 0.0	0	\$ \$		0.00	-
	8e.	Social Security	86	e.	\$_	86		_	\$		0.00	_
	8f. 8g.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: Pension or retirement income	e 8f 8ç		\$_ \$_		0.0 0.0		\$		0.00	_
	8h.	Other monthly income. Specify:		y. h.+	· -			0 -	· -		0.00	_
	011.		— "	۰۰۰۰			0.0	_	· —		0.00	- ¬
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	. [\$	86	4.0	0	\$		0.0	0
10	Cald	culate monthly income. Add line 7 + line 9.	10.	\$		864.00	1	\$	1 2	340.13	- \$	2,204.13
10.		the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	Ψ-		004.00	1	Ψ_	1,0	70.13		2,204.13
11.	Inclu othe	te all other regular contributions to the expenses that you list in Schedule adde contributions from an unmarried partner, members of your household, your friends or relatives. not include any amounts already included in lines 2-10 or amounts that are not cify:	dep			•					e J. +\$	0.00
12.		the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certalies								12.	\$	2,204.13
13.	Dov	you expect an increase or decrease within the year after you file this form	1?								Combi month	ned y income
		No.										
		Yes. Explain:										

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 38 of 59 $^{5/16/16}$ 3:06PM

Fill in th	nis information to iden	tify your case:					
Debtor 1	Raul Ull	oa			Che	eck if this is:	
Debtor 2	Belen U	lloa				An amended filing A supplement show 13 expenses as of	wing postpetition chapte the following date:
		or the: NORTH	HERN DISTRICT OF ILLIN	OIS		MM / DD / YYYY	
Case nu (If know							
Offic	cial Form 10	 6J					
Sch	edule J: Yo	ur Exper	nses				12
inform	ation. If more space er (if known). Answe	is needed, atta every questio	. If two married people ar ach another sheet to this n.				
	this a joint case?						
	No. Go to line 2.						
	Yes. Does Debtor 2	live in a separ	ate household?				
	■ No □ Yes. Debtor	2 must file Offic	ial Form 106J-2, <i>Expen</i> ses	s for Separate Housel	<i>hold</i> of Del	btor 2.	
2. D o	o you have depende	nts? □ No					
	o not list Debtor 1 and ebtor 2.	■ Yes.	Fill out this information for each dependent	Dependent's relation		Dependent's age	Does dependent live with you?
Do	o not state the						□ No
	ependents names.			Daughter		13	Yes
				Daughtor		16	□ No
				Daughter			■ Yes □ No
							☐ Yes
							□ No
							☐ Yes
ех	o your expenses inc openses of people of ourself and your dep	her than	l Yes				
Part 2:	Estimate Your C	ngoing Month	ly Expenses				
expens			uptcy filing date unless y y is filed. If this is a supp				
the val	e expenses paid for ue of such assistand al Form 106l.)	with non-cash ce and have ind	government assistance i cluded it on <i>Schedule I:</i> \	f you know our Income		Your exp	enses
	ne rental or home ov ayments and any rent		nses for your residence. I or lot.	nclude first mortgage	4.	\$	1,085.00
If	not included in line	4:					
4a	a. Real estate taxes	;			4a.	\$	0.00
4b			r's insurance		4b.		0.00
40		•	upkeep expenses		4c.		0.00
40	d. Homeowner's as	sociation or con	dominium dues		4d.	\$	0.00

0.00

Additional mortgage payments for your residence, such as home equity loans

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 39 of 59 $^{5/16/16\ 3:06PM}$

Debtor				
Debtor	2 Belen Ulloa	Case num	ber (if known)	
с п	dilda.			
6. U 6a	tilities: a. Electricity, heat, natural gas	6a.	\$	100.00
61	3	6b.	\$	0.00
60		6c.	\$	100.00
60		6d.	\$	0.00
-	ood and housekeeping supplies	— 7.	\$	550.00
	hildcare and children's education costs	8.	\$	0.00
-	lothing, laundry, and dry cleaning	9.	\$	0.00
	ersonal care products and services	10.	\$	0.00
	edical and dental expenses	11.		0.00
	ransportation. Include gas, maintenance, bus or train fare.			0.00
	o not include car payments.	12.	\$	250.00
	ntertainment, clubs, recreation, newspapers, magazines, and books	13.	\$	0.00
14. C	haritable contributions and religious donations	14.	\$	0.00
15. I n	surance.			
	o not include insurance deducted from your pay or included in lines 4 or 20.			
1	5a. Life insurance	15a.	·	0.00
1	5b. Health insurance	15b.	\$	0.00
15	5c. Vehicle insurance	15c.	\$	100.00
15	5d. Other insurance. Specify:	15d.	\$	0.00
	axes. Do not include taxes deducted from your pay or included in lines 4 or 20.			
	pecify:	16.	\$	0.00
	stallment or lease payments:	47-	Φ.	
	7a. Car payments for Vehicle 1	17a.		396.00
	7b. Car payments for Vehicle 2	17b.	·	0.00
	7c. Other. Specify:	17c.	*	0.00
	7d. Other. Specify:	17d.	\$	0.00
	our payments of alimony, maintenance, and support that you did not report as	18.	\$	0.00
	educted from your pay on line 5, <i>Schedule I, Your Income</i> (Official Form 106I). ther payments you make to support others who do not live with you.	10.	\$	0.00
	pecify:	19.	Ψ	0.00
	ther real property expenses not included in lines 4 or 5 of this form or on <i>Sch</i> e		our Income	
	Da. Mortgages on other property	20a.		0.00
	Ob. Real estate taxes	20b.	·	0.00
	Oc. Property, homeowner's, or renter's insurance	20c.	·	0.00
	Od. Maintenance, repair, and upkeep expenses	20d.	·	0.00
	De. Homeowner's association or condominium dues	20e.	*	0.00
	ther: Specify:		+\$	0.00
				0.00
	alculate your monthly expenses			
	2a. Add lines 4 through 21.		\$	2,581.00
22	2b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		\$	
22	2c. Add line 22a and 22b. The result is your monthly expenses.		\$	2,581.00
23 C	alculate your monthly net income.			
	Ba. Copy line 12 (your combined monthly income) from Schedule I.	23a.	\$	2,204.13
	Bb. Copy your monthly expenses from line 22c above.	23b.		2,581.00
	, , , -			2,001.00
23	Bc. Subtract your monthly expenses from your monthly income.			
	The result is your monthly net income.	23c.	\$	-376.87
	o you expect an increase or decrease in your expenses within the year after your			aa ay daaraaa ha
	or example, do you expect to finish paying for your car loan within the year or do you expect you odification to the terms of your mortgage?	i mortgage	payment to increa	se or decrease decause of a
_	No.			
	Typiain hara			

No.	
☐ Yes.	Explain here:

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 40 of 59 Desc Main $^{5/16/16 \ 3:06PM}$

Fill in this infor	mation to identify your	case:				I	
Debtor 1	Raul Ulloa						
	First Name	Middle Name	Las	t Name			
Debtor 2	Belen Ulloa						
(Spouse if, filing)	First Name	Middle Name	Las	t Name			
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINO	IS			
Case number							
(if known)						Check if this is amended filing	
f two married po fou must file thing the staining mone	eople are filing together	n connection with a bank	nsible for s	upplyir	ng correct information. edules. Making a false sta	atement, concealing prope 000, or imprisonment for u	
Sig	n Below						
Did you pa	ay or agree to pay some	one who is NOT an attor	ney to help	you fil	II out bankruptcy forms?		
■ No							
☐ Yes.	Name of person					ankruptcy Petition Preparer's on, and Signature (Official F	
	alty of perjury, I declare re true and correct.	that I have read the sum	mary and s	chedul	les filed with this declara	tion and	
X /s/ Rau	ul Ulloa		x	/s/ Be	elen Ulloa		
Raul U Signatu	Jiloa ire of Debtor 1				n Ulloa ture of Debtor 2		
Date	May 16, 2016			Date	May 16, 2016		

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 41 of 59

Fill in	this information to identify	your case:			
Debto					
Dabta	First Name	Middle Name	Last Name		
Debtoi (Spouse	Doion Onea	Middle Name	Last Name		
United	States Bankruptcy Court for	the: NORTHERN DISTRICT (OF ILLINOIS		
Case r	number n)				Check if this is an
State Be as d inform	complete and accurate as p	al Affairs for Individual al Affairs for Individual consideration ossible. If two married people added, attach a separate sheet to question.	are filing together, both are	equally responsible for sup	
Part 1	Give Details About You	r Marital Status and Where You	ı Lived Before		
1. W	hat is your current marital s	status?			
	Married Not married				
2. Dı	uring the last 3 years, have	you lived anywhere other than	where you live now?		
	No Yes. List all of the places y	ou lived in the last 3 years. Do n	ot include where you live nov	<i>i</i> .	
D	ebtor 1 Prior Address:	Dates Debtor 1 lived there	Debtor 2 Prior Ad	dress:	Dates Debtor 2 lived there
	and territories include Arizona No	ou ever live with a spouse or leg , California, Idaho, Louisiana, Ne t Schedule H: Your Codebtors (O	vada, New Mexico, Puerto R		
Part 2	Explain the Sources of	Your Income			
Fil	Il in the total amount of incom	n employment or from operatir e you received from all jobs and a you have income that you receiv	all businesses, including part	time activities.	ndar years?
	No Yes. Fill in the details.				
		Debtor 1		Debtor 2	
		Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
	st calendar year: ary 1 to December 31, 2015	Wages, commissions, bonuses, tips	\$14,515.00	☐ Wages, commissions, bonuses, tips	\$0.00
		☐ Operating a business		☐ Operating a business	

Official Form 107

☐ Operating a business

Desc Main Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 5/16/16 3:06PM Page 42 of 59 Document Raul Ulloa Debtor 1 Debtor 2 Belen Ulloa Case number (if known) **Debtor 1** Debtor 2 Sources of income **Gross income** Sources of income **Gross income** (before deductions and Check all that apply. Check all that apply. (before deductions exclusions) and exclusions) \$20,635.00 For the calendar year before that: \$0.00 ☐ Wages, commissions, Wages, commissions, (January 1 to December 31, 2014) bonuses, tips bonuses, tips ☐ Operating a business ☐ Operating a business Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. List each source and the gross income from each source separately. Do not include income that you listed in line 4. Yes. Fill in the details.

Debtor 1
Sources of income
Describe below.

Gross income from each source (before deductions and exclusions)

Debtor 2
Sources of income Describe below.

Gross income Describe below.

Gross income (before deductions and exclusions)

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

☐ No. Neither D	s or Debtor 2's debts primarily const ebtor 1 nor Debtor 2 has primarily or primarily for a personal, family, or hous	onsumer debts. Consumer de	bts are defined in 1	1 U.S.C. § 101(8) as "incurred by ar
During the	90 days before you filed for bankrupto	y, did you pay any creditor a to	otal of \$6,425* or mo	ore?
□ _{No.}	Go to line 7.			
□ _{Yes}	List below each creditor to whom you paid that creditor. Do not include pay not include payments to an attorney	ments for domestic support ob		,
* Subject	to adjustment on 4/01/19 and every 3		on or after the date	of adjustment.
	or Debtor 2 or both have primarily co		otal of \$600 or more	?
	Go to line 7.			
□ Yes	List below each creditor to whom you include payments for domestic support attorney for this bankruptcy case.	•		, ,
Creditor's Name an	d Address Dates of na	yment Total amount	Amount you	Was this navment for

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

No

6.

☐ Yes. List all payments to an insider.

Insider's Name and Address

Dates of payment

Total amount paid

Amount you still owe

Reason for this payment

Desc Main Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24

Document Page 43 of 59 Debtor 1 Raul Ulloa Debtor 2 **Belen Ulloa** Case number (if known) Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an 8. insider? Include payments on debts guaranteed or cosigned by an insider. Nο Yes. List all payments to an insider **Insider's Name and Address** Amount you Reason for this payment Dates of payment Total amount paid still owe Include creditor's name Part 4: Identify Legal Actions, Repossessions, and Foreclosures Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. Yes. Fill in the details. Case title Nature of the case Court or agency Status of the case Case number 10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below. No. Go to line 11. Yes. Fill in the information below. **Creditor Name and Address Describe the Property** Date Value of the property **Explain what happened** 11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? No Yes. Fill in the details. **Creditor Name and Address** Describe the action the creditor took Date action was Amount 12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? No П Yes Part 5: List Certain Gifts and Contributions 13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 Describe the gifts Dates you gave Value the gifts per person Person to Whom You Gave the Gift and Address: 14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity? Yes. Fill in the details for each gift or contribution. Gifts or contributions to charities that total Describe what you contributed Value Dates vou

more than \$600 contributed Charity's Name Address (Number, Street, City, State and ZIP Code)

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster,

Debtor 1 Raul Ulloa Debtor 2 Belen Ulloa

Case number (if known)

	or gambling?						
	■ No □ Yes. Fill in the details.						
	how the loss occurred	nclude	be any insurance of the amount that inside claims on line 33	urance has paid. L	ist pending	Date of your loss	Value of property lost
Par	7: List Certain Payments or Transfers						
	Within 1 year before you filed for bankrup consulted about seeking bankruptcy or p Include any attorneys, bankruptcy petition pr	reparir	ng a bankruptcy pe	tition?			erty to anyone you
	■ No □ Yes. Fill in the details.						
	Person Who Was Paid Address Email or website address		Description and transferred	value of any prope	erty	Date payment or transfer was made	Amount of payment
	Person Who Made the Payment, if Not Yo	u				made	
	Within 1 year before you filed for bankrup promised to help you deal with your cred Do not include any payment or transfer that you No Yes. Fill in the details.	tors o	r to make payment			or transfer any prope	erty to anyone who
	Person Who Was Paid Address		Description and transferred	value of any prope	erty	Date payment or transfer was made	Amount of payment
	Within 2 years before you filed for bankru transferred in the ordinary course of your Include both outright transfers and transfers include gifts and transfers that you have alre No Yes. Fill in the details.	busin made a	ess or financial aff as security (such as	airs? the granting of a se		perty to anyone, othe	
	Person Who Received Transfer		Description and	value of	Describe	any property or	Date transfer was
	Address Person's relationship to you		property transfer			s received or debts	made
	Within 10 years before you filed for bankr beneficiary? (These are often called asset- No Yes. Fill in the details.			ny property to a se	elf-settled tr	ust or similar device	of which you are a
	Name of trust		Description and	value of the prope	rty transfer	red	Date Transfer was made
Par	8: List of Certain Financial Accounts,	Instrun	nents, Safe Deposi	t Boxes, and Stor	age Units		
	Within 1 year before you filed for bankrup	tcy, we	ere any financial ad	counts or instrun	nents held i	n your name, or for y	our benefit, closed,
	sold, moved, or transferred? Include checking, savings, money market houses, pension funds, cooperatives, ass	, or oth	ner financial accou ons, and other fina	nts; certificates o ncial institutions.	f deposit; s	hares in banks, credi	t unions, brokerage
	■ No □ Yes. Fill in the details.						
	Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)		st 4 digits of count number	Type of accoun instrument	cle m	ate account was osed, sold, oved, or ansferred	Last balance before closing or transfer

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 45 of 59

Debtor 1 Raul Ulloa Debtor 2 Belen Ulloa

Case number (if known)

21.	Do you now have, or did you have within 1 yea cash, or other valuables?	r before you filed for bankruptcy, an	y safe deposit box or other deposito	ory for securities,
	■ No			
	Yes. Fill in the details.			
	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
22.	Have you stored property in a storage unit or p	place other than your home within 1	year before you filed for bankruptcy	?
	■ No □ Yes. Fill in the details.			
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
Par	t 9: Identify Property You Hold or Control for	Someone Else		
23.	Do you hold or control any property that some for someone.	one else owns? Include any propert	y you borrowed from, are storing for	, or hold in trust
	■ No □ Yes. Fill in the details.			
	Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
Par	t 10: Give Details About Environmental Inform	nation		
For	the purpose of Part 10, the following definitions	s apply:		
	Environmental law means any federal, state, or toxic substances, wastes, or material into the regulations controlling the cleanup of these su	air, land, soil, surface water, ground	<u> </u>	
	Site means any location, facility, or property as to own, operate, or utilize it, including disposa	-	aw, whether you now own, operate, o	or utilize it or used
	Hazardous material means anything an environ hazardous material, pollutant, contaminant, or		waste, hazardous substance, toxic s	substance,
Rep	ort all notices, releases, and proceedings that y	ou know about, regardless of when	they occurred.	
24.	Has any governmental unit notified you that yo	ou may be liable or potentially liable	under or in violation of an environme	ental law?
	■ No □ Yes. Fill in the details.			
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
25.	Have you notified any governmental unit of any	y release of hazardous material?		
	■ No □ Yes. Fill in the details.			
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice

Desc Main Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Document Page 46 of 59 Debtor 1 Raul Ulloa Debtor 2 **Belen Ulloa** Case number (if known) 26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. Yes. Fill in the details. **Case Title** Nature of the case Status of the Court or agency **Case Number** Name case Address (Number, Street, City, State and ZIP Code) Part 11: Give Details About Your Business or Connections to Any Business 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business? ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time ☐ A member of a limited liability company (LLC) or limited liability partnership (LLP) ■ A partner in a partnership ☐ An officer, director, or managing executive of a corporation ☐ An owner of at least 5% of the voting or equity securities of a corporation No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business. Describe the nature of the business **Employer Identification number Business Name** Address Do not include Social Security number or ITIN. (Number, Street, City, State and ZIP Code) Name of accountant or bookkeeper Dates business existed 28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. No Yes. Fill in the details below. Name **Date Issued** Address (Number, Street, City, State and ZIP Code) Part 12: Sign Below I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Raul Ulloa /s/ Belen Ulloa Raul Ulloa Belen Ulloa Signature of Debtor 1 Signature of Debtor 2 Date May 16, 2016 **Date** May 16, 2016 Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)? ■ No ☐ Yes

☐ Yes. Name of Person

. Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 47 of 59

Fill in this infor	mation to identify your	case:		
Debtor 1	Raul Ulloa			
Debtor 2	First Name Belen Ulloa	Middle Name	Last Name	
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		NORTHERN DISTRICT	OF ILLINOIS	
Case number (if known)				☐ Check if this is an amended filing

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Have Secured Claims

1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's	☐ Surrender the property.	□ No
name:	☐ Retain the property and redeem it.	
Description of	☐ Retain the property and enter into a Reaffirmation Agreement.	☐ Yes
property securing debt:	☐ Retain the property and [explain]:	
Creditor's	☐ Surrender the property.	□ No
name:	☐ Retain the property and redeem it.	_
Description of	☐ Retain the property and enter into a Reaffirmation Agreement.	☐ Yes
property securing debt:	☐ Retain the property and [explain]:	
Creditor's	☐ Surrender the property.	□ No
name:	☐ Retain the property and redeem it.	_
Description of	☐ Retain the property and enter into a Reaffirmation Agreement.	☐ Yes
property securing debt:	☐ Retain the property and [explain]:	
Creditor's	☐ Surrender the property.	□ No

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Case 16-16480 Doc 1

Page 48 of 59 Document Debtor 1 Raul Ulloa Debtor 2 Belen Ulloa Case number (if known) name: ☐ Yes ☐ Retain the property and redeem it. ☐ Retain the property and enter into a Description of Reaffirmation Agreement. property ☐ Retain the property and [explain]: securing debt: Part 2: List Your Unexpired Personal Property Leases For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended.

scribe your unexpired personal property leases	Will the lease be assumed?
essor's name:	□ No
Description of leased Property:	☐ Yes
essor's name:	□ No
Description of leased Property:	☐ Yes
Lessor's name: Description of leased	□ No
Property:	☐ Yes
Lessor's name:	□ No
Description of leased Property:	☐ Yes
_essor's name:	□ No
Description of leased Property:	☐ Yes
essor's name:	□ No
Description of leased Property:	☐ Yes
essor's name:	□ No
Description of leased Property:	☐ Yes
Part 3: Sign Below	
Inder penalty of perjury, I declare that I have indic roperty that is subject to an unexpired lease.	ated my intention about any property of my estate that secures a debt and any person
χ /s/ Raul Ulloa	χ /s/ Belen Ulloa
Raul Ulloa Signature of Debtor 1	Belen Ulloa Signature of Debtor 2
Date May 16, 2016	Date May 16, 2016

Official Form 108

Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

This notice is for you if:

You are an individual filing for bankruptcy, and

Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan for family farmers or fishermen

Chapter 13 - Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

Chapter 7:		Liquidation	
	\$245	filing fee	
	\$75	administrative fee	
<u>+</u>	- \$15	trustee surcharge	
	\$335	total fee	

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes;

most student loans;

domestic support and property settlement obligations;

most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft:

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form —the *Chapter 7 Means Test Calculation* (Official Form 122A–2). The calculations on the form— sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

5/16/16 3:06PM

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

Chapter 11: Reorganization

\$1,167 filing fee

+ \$550 administrative fee

\$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

5/16/16 3:06PM

Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to: http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Bankruptcy crimes have serious consequences

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

5/16/16 3:06PM

Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days *before* you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from: http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html

In Alabama and North Carolina, go to: http://www.uscourts.gov/FederalCourts/Bankruptcy/Bankruptcy/BankruptcyResources/ApprovedCredit AndDebtCounselors.aspx.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list. Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 53 of 59

B2030 (Form 2030) (12/15)

United States Bankruptcy Court Northern District of Illinois

		Not their District of Immor	•	
In 1	Raul Ulloa re Belen Ulloa		Case N	Io.
	Deleti Olioa	Debtor(s)	Chapte	
	DISCLOSURE OF COL	MPENSATION OF ATTO	RNEV FOR	DFRTOR(S)
				, ,
l.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. compensation paid to me within one year before be rendered on behalf of the debtor(s) in contemp	the filing of the petition in bankruptcy	, or agreed to be p	aid to me, for services rendered or to
	For legal services, I have agreed to accept		\$	1,865.00
	Prior to the filing of this statement I have re	ceived	\$	1,865.00
	Balance Due		\$	0.00
2.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
ŀ.	■ I have not agreed to share the above-disclose	ed compensation with any other person	unless they are m	nembers and associates of my law firm
_	☐ I have agreed to share the above-disclosed cocopy of the agreement, together with a list of	the names of the people sharing in the	e compensation is	attached.
5.	In return for the above-disclosed fee, I have agree	eed to render legal service for all aspec	ts of the bankrupt	cy case, including:
	a. Analysis of the debtor's financial situation, arb. Preparation and filing of any petition, scheduc. Representation of the debtor at the meeting ofd. [Other provisions as needed]	les, statement of affairs and plan which f creditors and confirmation hearing, a	h may be required nd any adjourned	; hearings thereof;
	Negotiations with secured creditor reaffirmation agreements and app 522(f)(2)(A) for avoidance of liens	olications as needed; preparation	emption planni n and filing of m	ng; preparation and filing of notions pursuant to 11 USC
ó.	By agreement with the debtor(s), the above-discless Representation of the debtors in a any other adversary proceeding.			nnces, relief from stay actions o
		CERTIFICATION		
this	I certify that the foregoing is a complete statement bankruptcy proceeding.	nt of any agreement or arrangement fo	r payment to me f	or representation of the debtor(s) in
	May 16, 2016	/s/ Vasilios S. Sa	rikas	
	Date	Vasilios S. Sarik		
		Signature of Attorn Sarikas Law Gro		
		4723 W. Belmon		
		Chicago, IL 6064		_
		773-647-1519 Fa		9
		vss@slawus.cor	11	

Name of law firm

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Document Page 54 of 59

4723 West Belmont Avenue Chicago, Illineis 60641

54 North Ottawa Street, Unit B10 Joliet, Illinois 60432



6616 West Cermak Road, Unit A Berwyn, Illinois 60402

33 North LaSalle Street, Suite 2015 Chicago, Illinois 60602

DATED: March 2, 2016

CLIENT NAME: Raul & Belen Ulloa (hereinafter referred to as "Client")

CLIENT ADDRESS: 6015 W. 26th Street, Cicero, IL

- 1. <u>Retention of Attorney</u>, Client hereby retains Sarikas Law Group, LLC as his/her/their attorneys (hereinafter, the "Attorney") in connection with the filing of a chapter 7-bankruptcy case.
- 2. <u>Legal Services To Be Performed.</u> The Attorney will confer with the Client; prepare the bankruptcy petition, schedules, statement of financial affairs; and will attend the meeting of creditors held pursuant to section 341 of the Bankruptcy Code.
- 3. <u>Fee.</u> For the professional services rendered and to be rendered by the Attorney, the Client agrees to pay Initial Attorney's Fees of \$1,865.00.
 - 4. <u>Costs.</u> Client agrees to advance all costs.

Bankruptcy Court Fees:

- chapter 7 is \$335.00
- notice fee is \$26.00 for any filed amendments
- reopening bankruptcy case is \$260.00 plus additional attorney's fees of \$300.00
- 5. Payment of Fees and Costs. The fees and costs of \$2,200.00 will be paid prior to filing.
- 6. <u>Services Not Included</u>: If it is determined that Client is unable to proceed under Chapter 7, Client agrees to enter into a new retention agreement for further representation. If a creditor, trustee or party in interest objects to discharge or dischargeability of debt, Client agrees to enter into a new retention agreement with Attorney if Client desires Attorney to represent Client in any adversary proceeding or contested matter. Client will pay an additional \$250.00 if he/she/they fail to appear for the section 341 meeting of creditors. Client agrees to pay an additional \$100.00 if the section 341 meeting is continued and the attorney is required to attend the continued date.

7. CLIENT RESPONSIBILITIES:

- A. Client agrees to provide accurate information for the completion of Bankruptcy Schedules, Statement of Affairs and other Bankruptcy related documents.
- B. Client agrees to complete the pre-discharge counseling class and provide Attorney with the certificate prior to or at the section 341 meeting of creditors.
- C. If Client provides inaccurate information or fails to comply with this agreement, then Client understands that the legal fees will be increased on an hourly basis for services rendered or attorney may withdraw. Client further agrees to pay the additional legal fees within 10 days of receipt of a bill. Legal fees shall be at the rate of \$225.00 per hour.
- D. Client is responsible for knowing the date of the meeting of creditors held under section 341 of the Bankruptcy Code.
- E. Client is responsible for keeping a copy of the Bankruptcy Schedules, Notice of Commencement of Case and the Discharge received from the Bankruptcy Court.
- F. Client is responsible for reviewing the bankruptcy documents prior to the filing to verify their accuracy.

Case 16-16480 Doc 1 Filed 05/16/16 Entered 05/16/16 15:09:24 Desc Main Page 55 of 59 Document

- G. Client will treat Attorney's staff with courtesy at all times. Any discourtesy to Attorneys staff may result in Attorney's withdrawal from the case.
- H. Client is responsible for correcting his or her credit report after the bankruptcy case is filed.
- 1. Client understands that there will be additional legal fees or costs for any services provided in addition to those set forth above, including the following: court appearances, answering complaints to determine dischargeability of debt, responding to objections to discharge, responding to motions to modify the automatic stay, motions to avoid liens or motions for turnover of property, negotiating reaffirmation agreements, or appearing for Bankruptcy Rule 2004 examinations. Attorney will represent Client at Attorney's usual and customary hourly rate and may request an additional retainer determined by the Attorney.
- J. Client agrees that attorney Vasilios Sarikas, Samuel Marrero Jr., and Jason Kunowski may appear with Client at the meeting of creditors held pursuant to section 34! of the Bankruptcy Code.
- K. Client understands that certain debts are not discharged in bankruptcy and Client will remain liable on such non-discharged debts. Common non-dischargeable debts includes: certain taxes, custom duties, debts to pay taxes or custom duties, student loans, spousal or child support obligations, debts owed to the spouse, former spouse, or child in a domestic relations proceeding, debts not discharged in a prior bankruptcy, debts incurred by fraud, false pretenses or false representation, debts for luxury goods obtained with 90 days of filing the bankruptcy case, cash advances obtained within 70 days before filing a bankruptcy case, debts incurred for fraud or defalcation while acting in a fiduciary capacity, embezzlement or larceny, debts owing to a governmental entity for fines, penalties or forfeitures, debts arising from death or personal injury while operating a motor vehicle, boat or aircraft while intoxicated by drugs or alcohol, and any other provision enacted under the bankruptcy laws.
- 8. Documents: Attorney will retain a copy of petition, schedules and statement of affairs for one year after filing of the bankruptcy case. Client may request a copy of the foregoing documents within one year from filing of the bankruptcy case at no additional charge. After one year, Client agrees to pay Attorney to retrieve the documents, to copy or to transmit a copy of any of the documents. Said charge will be determined at the time of request.

9).	This agree	ment may l	be cancelled	within	three	months	of signin	g. If t	he agree	einent i	s cancelled	, Attor
	retum ai	ny unused j	portion of t	he retainer.	If the a	green	ent is c	ancelled,	Clien	agrees	to pay	ali amount:	due to
the attorn	ey withi	n 15 days c	of cancellat	ion.									

Client acknowledges	eat he or she has read and understands and accepts all of the terms of this agreement.
Client acknowledges	hat he or she has had this agreement interpreted for him or her and understand and ac-
cepts all of the terms of this ag	
Date: 3/2/16	Wall allera
	CLIENT
Date: 21/12	Belen ulloa
<u> </u>	CLIENT (Joint Debtor if any)
and the second second	
Attorney at Lank	1 CHANGE AND THE PROPERTY OF T

5/16/16 3:06PM

United States Bankruptcy Court Northern District of Illinois

In re	Raul Ulloa Belen Ulloa		Case No.	
	Deteri olioa	Debtor(s)	Chapter	7
	VE	ERIFICATION OF CREDITOR M.	ATRIX	
		Number of	Creditors: _	32
	The above-named Debtor(s) (our) knowledge.) hereby verifies that the list of credite	ors is true and	correct to the best of my
Date:	May 16, 2016	/s/ Raul Ulloa		
		Raul Ulloa		
		Signature of Debtor		
Date:	May 16, 2016	/s/ Belen Ulloa		
		Belen Ulloa		
		Signature of Debtor		

AMEX
PO BOX 297871
Fort Lauderdale, FL 33329

AT&T PO BOX 5014 Carol Stream, IL 60197

Bank of America PO BOX 2240 Brea, CA 92822

Best Buy PO BOX 5893 Carol Stream, IL 60197

Carson's PO BOX 5893 Carol Stream, IL 60197

Cavalry Portfolio PO BOX 27288 Tempe, AZ 85282

CBNA 200 Creekside Drive Dickson, TN 37055

Charter One

Chase 10790 Rancho Bernardo Rd San Diego, CA 92127

Chase Manhattan Mortgage 3415 Vision Drive Columbus, OH 43219

Comenity Bank PO BOX 182273 RE SPRTSAU Columbus, OH 43218 Enhanced Recovery 10550 Deerwood Park Ste.600 Jacksonville, FL 32256

GM Financial PO BOX 769 Orland Park, IL 60462

Home Depot PO BOX 9055 Des Moines, IA 50368

JCPenny 6501 Legacy Dr. Plano, TX 75024

Kohl's PO BOX 3043 Milwaukee, WI 53201

Macy's PO BOX 8066 Mason, OH 45040

Menards
PO BOX 15521
Wilmington, DE 19850

Midland Funding 8875 Aero Drive Suite 200 San Diego, CA 92123

Nordstrom 1600 Seventh Avenue, Suite 2600 Seattle, WA 98101

Old Navy PO BOX 102065 Roswell, GA 30076

Portfolio Recovery Associates, LLC 140 Corporate Blvd. Norfolk, VA 23502 Sears 13200 Smith Road Cleveland, OH 44130

Sonnenschein Financial Services 2 TransAm Plaza Suite 300 Villa Park, IL 60181

Sports Authority PO BOX 659704 San Antonio, TX 78265

Stanislaus Credit Control Services 914 14th St. Modesto, CA 95354

Synchrony Bank PO BOX 965064 Re: Sunglh Orlando, FL 32896

Target PO BOX 1327 Minneapolis, MN 55440

The Room Place PO BOX 182273 Columbus, OH 43218

TJX Rewards PO BOX 956016 Orlando, FL 32896

Torrid PO Box 182273 Columbus, OH 43218

Victoria's Secret PO BOX 182128 Columbus, OH 43218